

**MINUTES OF THE
ARIZONA DEPARTMENT OF TRANSPORTATION
PRIORITY PLANNING ADVISORY COMMITTEE
206 S. 17TH AVE., PHOENIX, ARIZONA
TRANSPORTATION BOARD ROOM
4:00 P. M., THURSDAY, JULY 8, 2004**

The Special Meeting of the Priority Planning Advisory Committee (PPAC) was held on Thursday, July 8, 2004 at 4:00 PM with Chairman Dale Buskirk

Other committee members were present as follows:

John McGee, John Louis, Dan Lance, Kim Stevens, and Doug Forstie

1. CALL TO ORDER

A quorum being present, Chairman called the Priority Planning Advisory Committee Meeting to order at 4:00 PM.

Floyd Roehrich, Jr. presented item 2. for approval.

2. ROUTE NO: US 60 @ MP 181.4
 COUNTY: Maricopa
 SCHEDULE: FY 2004
 SECTION: Stapley Drive TI & Val Vista Drive TI
 TYPE OF WORK: Widen structure and add left turn lanes
 PROGRAM AMOUNT: \$7,064,000
 PROJECT MANAGER: Floyd Roehrich, Jr.
 PROJECT: H601501C Item #: 16105 / 20004 / 16205
 REQUESTED ACTION: Increase program amount by \$750,000 to
 \$7,814,000 due to increases in utility relocation cost
 for utilities with prior rights. **Funds available from
 FY 2005 Program Adjustment Fund #72305.**
- PROGRAM AMOUNT: \$7,064,000
 INCREASE AMOUNT: \$750,000
 NEW PROGRAM AMOUNT: \$7,814,000

Chairman Buskirk called for a motion. Dan Lance made the motion to approve item 2. John Louis seconded and the motion carried unanimously.

3. ADJOURNMENT OF PRIORITY PLANNING ADVISORY COMMITTEE (PPAC) MEETING

The meeting adjourned at 4:01 PM.